

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
January 12, 2016  
7:00 p.m. COUNCIL CHAMBERS**

1. Call to order
2. Pledge of Allegiance
3. Roll call: Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
4. Approval of the agenda. Additions or corrections. .
5. Unfinished Business: New Ulm Public Utilities contract  
Heartland & Fairfax Transportation Agreement
6. Public Hearings:
7. Bid Openings & Quotes: Auditorium contracts. (see Bldg. Committee minutes 1-6-16)  
Water Treatment Plant – Filter # 2 – materials Quote.  
Tonka Water \$ 24,300.00  
John Graupman, Bolton & Menk
8. Presentations:
9. Consent Agenda: *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
  - 7.1 Approval of the minutes dated December 8, 2015
  - 7.2 Res 2016-01 Official Depository designation
  - 7.3 Games of Skill License (4) Frontier Bar.
  - 7.4 Claims for payment
10. Central Municipal Power Services Agreement & RICE legislation.
11. Resolution 2016-02 - Council appointments
12. Western Community Action Partnership: City of Fairfax Citizens Participation Plan approval–CDBG fund activities. Rehab funding in the City of Fairfax
13. Resolution 2016-03 - Identifying slum & blight conditions, City of Fairfax
14. Resolution 2016-04 – Local Government Application
15. First Reading for the Amendment to Chapter 246 Vehicles, Parking & Storage of
16. Second Reading and Adoption of Amendment to Chapter 190 of the Fairfax City Code.. Solid Waste

**17. Resolution 2016-05 – MN-DOT construction Agreement T.H. 19 with City.**

**18. Staff Reports: City Administrator**

**Building permits December 2015**

Kasee Prafke mechanical \$ 3,689.00

City Aud. Remodel \$ 287,770.00

**Board of Review April 4, 2016**

**Insurance Premium Dividend \$ 23,160.00**

**Eide Bailly – 2015 Audit Services acceptance \$ 19,600.00**

**Renville County Public Works –MSW rate increases**

**Supt. of Streets & Utilities Report**

**Liquor Store Manager Report**

**Police Chief Report.**

**19. Committee Reports:** Police Committee 12-7-15 & 1-4-16

Liquor Committee 1-6-16

Buildings Committee 12-17-15 & 1-6-16

Fairfax EDA 12-3-15

**20. Correspondence:**

**21. Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*

**22. Adjournment.**